

Message Text

LIMITED OFFICIAL USE

PAGE 01 PARIS 10229 121617 Z

46

ACTION AF-18

INFO OCT-01 EUR-25 ADP-00 EB-11 OPIC-12 TRSE-00 IGA-02

CIAE-00 INR-10 NSAE-00 RSC-01 COME-00 RSR-01 /081 W
----- 052701

R 121459 Z APR 73

FM AMEMBASSY PARIS

TO AMEMBASSY YAOUNDE

INFO SECSTATE WASHDC 9166

AMEMBASSY MADRID

LIMITED OFFICIAL USE PARIS 10229

E. O.: 11652: N/A

TAGS: EFIN, DPRO

SUBJ: ULTRAMAR BANKING CORPORATION

REF: YAOUNDE 1176

1. NEITHER ULTRAMER BANKING CORPORATION NOR MR. STEIN KNOWN
TO EMBASSY OR FRENCH POSTAL AND TELEPHONE AUTHORITIES.

2. TELEPHONE NUMBER GIVEN REFTEL IS THAT OF AMERICAN MANA-
GEMENT CONSULTANT HERE, ECKELBERRY & ASSOCIATES, WHICH HAS
NO KNOWLEDGE OF BANK OR STEIN.

IRWIN

LIMITED OFFICIAL USE

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 12 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973PARIS10229
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730441/aaaaijfh.tel
Line Count: 47
Locator: TEXT ON-LINE
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 YAOUNDE 1176
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 17 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Aug-2001 by shawdg>; APPROVED <28-Nov-2001 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 980105
Subject: ULTRAMAR BANKING CORPORATION
TAGS: EFIN, FR, ULTRAMAR
To: AF
MADRID
SECSTATE WASHDC
YAOUNDE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005